

**Fairfax-Falls Church Local Human Rights Committee
Meeting Minutes**

March 14, 2006 at 6:00 p.m.
Pennino Building / Human Services Center
12011 Government Center Parkway
Room 836 A

Committee Members in Attendance: Loretta Redelman (Chair), Tracy Ormes, Judy Regner, Thomas Williams, Betty Gardner, Michael Pendrak

Committee Members Excused: Wendy Keating

Others in Attendance: Julie Allen (CRI), Sue Gross (Applied Behavior Concepts), Mike Webster (MVLE), Kathy Chamountry (CRI), John Vick (CRI), Randall Martin (LifeLine of Virginia), Tim Simmons (HR Advocate), Lisa Blecker (LHRC Liaison)

The meeting was convened at 6:05 p.m. Minutes from the February 7th meeting were approved as written. Fact finding minutes from 2/22 and hearing minutes from 2/28 were also approved.

I. CRI Request for Affiliation

Julie Allen requested that the Fairfax-Falls Church LHRC accept CRI's request to affiliate for the homes they operate in Fairfax. The motion was made, voted on, and approved for CRI to become an affiliate of the Fairfax-Falls Church LHRC.

II. Executive Session to Review Client Issues

A motion was made, seconded and voted on to move into Executive Session to review client issues at 6:10 p.m. and the Committee came out of Executive Session at 7:10 p.m. The LHRC reviewed annual plans for three individuals and quarterlies for four individuals. The annual plans were accepted for three months with one recommendation for the program to send the psychiatrist's assessment for medication. The quarterlies were approved for three months with one recommendation requesting more specific information on the quarterly report on the types of restraints, the destructive behaviors, and graphs that are more clearly written.

A second motion was made, seconded and voted on to move into Executive Session pursuant to Virginia Code §2.2-3711 (A)(15), for the protection of the privacy of individuals and their records in personal matters not related to public business, namely to conduct a hearing pursuant to the regulations at 8:15 p.m. The Committee came out of Executive Session at 9:15 p.m.

III. Advocates Report

Tim Simmons reported a state-wide human rights conference is projected to be scheduled in September or October.

One member's term expires in June 06 and another member just turned in her resignation effective in May. The committee discussed ways to advertise for new

members. Affiliates will be asked to help recruit potential members to fill vacancies.

IV. Review Procedures

Randall Martin from LifeLine of Virginia came stating that he needs a letter from the LHRC stating they are affiliated and in good standing in order for the program to be licensed so they can begin serving children in this area. The committee approved sending out a letter giving the program a 90 day temporary affiliation pending receipt of their revised policies and procedures based on LHRC recommendations.

Review of other revised procedures was deferred till next month.

V. Affiliation Agreements/Fees

The committee reviewed the proposed budget for 2006. A new affiliation agreement will be sent to the providers. The cost for the 2006 calendar year will remain \$375.

VI. Review of By-Laws

Betty Gardner will review the LHRC by-laws to ensure the language is in accordance with the February 2, 2006 memo from the State Human Rights Committee in terms of a review of “quorum” and “removal of members.”

The meeting was adjourned at 9:30 p.m. The next meeting is scheduled for:
Tuesday, April 4th, at 6:00 p.m. in Room 836 A of the Pennino Building, 12011 Government Center Parkway, Fairfax County Government Center Complex.